PLEASE TURN OFF CELL PHONES OR PLACE ON SILENT MODE. PLEASE REFRAIN FROM CELL PHONE USAGE IN THE MEETING ROOM.

Revised 9-23-09

Ramona Community Planning Group 15873 Hwy 67 – Ramona, CA 92065 Preliminary Agenda for <u>October 1, 2009</u> 7:00 PM @ Ramona Community Center, 434 Aqua Lane

- 1. CALL TO ORDER (Chris Anderson, Chair)
- 2. PLEDGE OF ALLEGIANCE
- 3. DETERMINATION OF A QUORUM (Mansolf)
- 4. LIST OF ABSENTEES FOR THIS MEETING. Determination of Excused and Unexcused Absences
- 5. APPROVAL OF ORDER OF THE AGENDA (Action)
- 6. ANNOUNCEMENTS & Correspondence Received (Chair)
- 7. APPROVAL OF MINUTES 8-28-09, 9-3-09, 9-17-09 (Action)
- 8. NON-AGENDA ITEMS Presentations on Land Issues not on Current Agenda (No Presentations on Ongoing Projects These Must be Agendized)
- 9. SUBCOMMITTEE REPORTS
 - A. SOUTH (Hailey) (No Business)
 - B. WEST (Mansolf) (Action Items)
 - P09-010, Starvation Mountain Cell Site Proposal, at 16225
 Highland Trails Dr., 35 foot faux Monopine and Associated Equipment, T. Marioncelli, Consultant
 - 2. AD09-044, Administrative Permit for a Second Dwelling Unit at 1248 Magnolia Ave., 727 Sq. Ft., J. Smith, Owner
 - 3. P08-013 Little Page Wireless Telecommunications Facility Major Use Permit Mitigated Negative Declaration, 26652 Little Page Lane. 35 foot Faux Broadleaf Tree and Supporting Equipment Enclosed by a 7 foot CMU Wall, T. Kolset, Consultant. Available online at: http://www.sdcounty.ca.gov/dplu/ceqa_public_review.html
 - C. EAST (Kathy S. Finley)(No Business)
 - D. PARKS (Tomlinson) (No Business)
 - E. AHOPE (Grimes) (No Business)
 - F. GP Update Plan (Anderson) (No Business)
 - G. CUDA (Brean)(Action Item)
 - Notice of Intent to Adopt a Negative Declaration for the Collier Park Soccer Arena, 626 E St. Public Review ends 10-7-09. Available online at:

http://www.sdcounty.ca.gov/parks/public_review.html (w/T&T)

- H. Transportation/Trails (Piva)(Action Items)
 - Request from Department of Public Works to Review Proposed Tree Removal, Canary Island Palm Tree, Adjacent to 23915 Del Amo Road within the County Road Right of Way
 - Notice of Intent to Adopt a Negative Declaration for the Collier Park Soccer Arena, 626 E St. Public Review ends 10-7-09. Available online at: http://www.sdcounty.ca.gov/parks/public_review.html (w/CUDA)
 - 3. Report of County Draft Public Road Standards Committee Meeting 9-25-09, Frank Coakley
 - 4. Status of Ad Hoc Committee to Meet with SDG&E Representatives Regarding SDG&E Power Poles in the Road Right of Way
- I. DESIGN REVIEW (Anderson) Update on Projects Reviewed by the Design Review Board

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- J. RAMONA VILLAGE DESIGN (Brean, Stykel) Update on Ramona Village Design Committee Meetings
- 10. OTHER BUSINESS (Chair)
 - A. Consideration of Having a Consent Agenda
- 11. ADMINISTRATIVE MATTERS (Chair)
 - A. Names Submitted for New Subcommittee Members (Action)
 - B. Agenda Requests
 - C. Concerns of Members
 - D. RCPG Member Meeting Attendance Concerns Over Members on the Group that do not Fulfill their Duty to Ramona to Attend the Meetings (whole or in part) and the Consequences of their Actions, Report on Meeting Attendance
- 12. ADJOURNMENT

The RCPG is advisory only to the County of San Diego. Community issues not related to planning and land use are not within the purview of this group. Item #8: Opportunity for members of the public to speak to the RCPG on any subject within the group's jurisdiction that does not appear as an item on this agenda. The RCPG cannot discuss these matters except to place them on a future agenda, refer them to a subcommittee, or to County staff. Speakers will be limited to 3 minutes. Please fill out a speaker request form located at the rear of the room and present to Vice Chairperson.